

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held March 11, 2008, the Board took the following action:

3 Supervisor Antonovich made the following statement:

"Promoting the use of LA/Palmdale Regional Airport will help reduce traffic and air congestion in the Los Angeles basin and contribute toward meeting the growing air travel needs in Southern California. United Airlines flies between LA/Palmdale Regional Airport and San Francisco International Airport, with connections to points throughout the United States and the world, daily. The success of commercial jet service at LA/Palmdale Regional Airport will also contribute to the growing economy of the northern part of the County.

"The County has partnered with the Los Angeles World Airports (LAWA) and the Antelope Valley Transit Authority (AVTA) to provide an express bus service to LA/Palmdale Regional Airport similar to the Los Angeles International Airport (LAX) Flyaway. The pilot Palmdale Airport bus service will commence on April 2, 2008, and continue through December 31, 2008.

"The bus service will operate between Palmdale Airport and the Van Nuys Terminal, with a stop at the Via Princessa Metrolink Park & Ride in Santa Clarita Valley. This service will be free of charge to patrons with boarding passes for a same-day flight to or from Palmdale Airport during the pilot service period."

Arnold Sachs addressed the Board.

After discussion, at the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

- 1. Authorized the Acting Director of Public Works to:
  - Negotiate and execute an agreement with Antelope Valley Transit Authority to provide an express bus service to the LA/Palmdale Regional Airport, with the pilot bus service to commence on April 2, 2008 and continue through December 31, 2008; and

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## 3 (Continued)

- Disburse up to \$240,000 from the Proposition A Local Return Transit Program allocated to the Fifth Supervisorial District for the services, \$80,000 is included in the Fiscal Year 2007-08 Transit Enterprise Fund Budget and \$160,000 is included in the proposed Fiscal Year 2008-09 Transit Enterprise Fund Budget; and
- 2. Made a finding that service is exempt from the California Environmental Quality Act.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Director of Public Works